

P97000033582

TRANSMITTAL LETTER

March 18, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/31/97--01094--010
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

~~SUN LAND INVESTMENTS INC.~~

Willmolest Inc.

From: Alexander Willemsen
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 8:35

~~03/17/97~~

002 4/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 2, 1997

ALEXANDER WILLEMSSEN
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

SUBJECT: SUN LAND INVESTMENTS INC.
Ref. Number: W97000007592

We have received your document for SUN LAND INVESTMENTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 697A00016513

Articles of Incorporation of:

Willinvest Inc.

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Article I Name:

Willinvest Inc.

Article II Principal Office:

4134 Gulf of Mexico Drive, Suite 302, Longboat Key,
Florida. 34236

Article III Capital Stock:

The Corporation is authorized to have 10,000 shares of common stock with a par value of \$0.10 (ten cents) each.

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Alexander Willemsen
4134 Gulf of Mexico Drive,
Suite 302, Longboat Key, Florida, 34228

Article VII Initial Board of Directors:

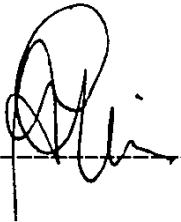
This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

**Alexander Willemsen
4134 Gulf of Mexico Drive
Suite 302, Longboat Key, Florida 34228**

The undersigned have executed these articles of incorporation this:

4th April, 1997

Signature:

A handwritten signature in black ink, appearing to be 'A. Willemsen', written over a horizontal dashed line.

Name: Alexander Willemsen

Title: President.

Certificate of Designation Registered Agent/Registered Office

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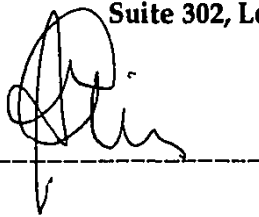
The name of the Corporation is:

Willinvest Inc.

The name and address of the registered agent and office is:

Alexander Willemsen
4134 Gulf of Mexico Drive
Suite 302, Longboat Key, Florida 34228

Signature: _____



Title: **President.**

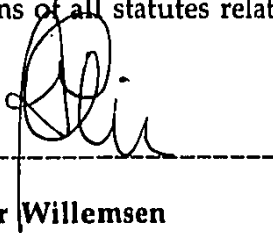
Date: 03.18.97.

Acceptance of appointment as
Registered Agent for

WILLINVEST INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____



Name: **Alexander Willemsen**

Title: **President**